

Regular Meeting

Monday, July 14, 2025 7:00 PM

Board Room, 2300 McMullen Lane Suite 600, Aransas Pass, TX 78336

Wanese Butler: Present
Delfino Flores: Absent
Olivia Hill: Absent
John Mullenax: Present
David Rector: Present
Araceli Rodriguez: Present
Terry Stansberry: Present

I. Opening Ceremony

I.A. Call to Order

I.B. Declaration of Quorum

I.C. Pledges of Allegiance

I.D. Invocation

II. Public Testimony

III. Superintendent's Report

III.A. Calendar of Upcoming Events **Presenter:** Interim Superintendent-Wayne Bennett

III.B. Review of Sample Disaster Recovery Tax Relief Resolution Prepared by Walsh Gallegos Kyle Robinson & Roalson P.C. **Presenter:** Interim Superintendent-Wayne Bennett

III.C. Review of Sample Resolution to waive VATRE's Efficiency Audit Prepared by Walsh Gallegos Kyle Robinson & Roalson P.C. **Presenter:** Interim Superintendent-Wayne Bennett

IV. Presentations

IV.A. **Presenter:** Director of Curriculum Heather Waugh

- District Strategic Plan
 - o STAAR Data
 - o CTE Course Overview

V. Financial Reports

V.A. Accounts Payable

V.B. Budget Status

V.C. Tax Report **Presenter:** Director of Business and Finance, Melinda Chapa

V.D. Quarterly Investment Report **Presenter:** Director of Business and

Finance, Melinda
Chapa

VI. Board Updates and Topics for Future Meetings

VI.A. First Reading of TASB-Initiated Policy Update 125 (LEGAL) Policies and (LOCAL) Policies:

- **BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS**
- **BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES**
- **BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES**
- **EI(LOCAL): ACADEMIC ACHIEVEMENT**
- **FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS**
- **FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT**

Presenter: Interim Superintendent-Wayne Bennett

VI.B. Review the Draft Resolution Regarding the Appointment of Members of the Board of Directors of the Aransas County Appraisal District

Presenter: Board President, Wanese Butler

VI.C. Request for Future Topics

VII. Consent Agenda

VII.A. Consider and Approve the Minutes of the Regular Board Meeting June 9,2025

Presenter: Interim Superintendent-Wayne Bennett

VII.B. Renewal of Adjunct Faculty Agreement with Texas A&M AgriLife San Patricio County Extension

Presenter: Interim Superintendent-Wayne Bennett

VII.C. Consider and Approve the 2025-2026 Texas Teacher Evaluation and Support System Appraisal Calendar, Appraisers, and Procedures

Presenter: Interim Superintendent-Wayne Bennett

VII.D. Renewal of Resolution to Recognize Extracurricular Status of San Patricio County 4-H Organization

Presenter: Interim Superintendent-Wayne Bennett

VIII. Action Agenda

VIII.A. 2025-2026 Memorandum of Understanding between Aransas Pass Independent School District and Community Action Corporation of South Texas Head Start Birth to Five Program Disabilities Component and Kindergarten Transitions

Presenter: Interim Superintendent-Wayne Bennett

VIII.B. Consider and Approve a Compensation Plan for 2025-2026 School Year, including TASB Salary Market Adjustments, Salary Schedules, Stipends, Substitute Pay and an Addition to Payroll Benefits

Presenter: Dir. of Finance, Melinda Chapa

VIII.C. Consider and approve District-Initiated Proposed Policy Update to FD(LOCAL) and FM(LOCAL)

Presenter: Interim Superintendent Wayne Bennett

VIII.D. Consider and Approve an Additional Bank

Presenter: Dir. of

Account for the Athletic Department through Prosperity Bank

Finance, Melinda Chapa

VIII.E. Consider and Approve Donation from Randolph Brooks Federal Credit Union

Presenter: Interim Superintendent-Wayne Bennett

IX. **Convene in Executive Session as Authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et seq., Concerning Any and All Purposes Permitted by the Act:**

Presenter: Board President, Wanese Butler

- **Section 551.074 - Personnel**
 - Resignations
 - New Hires - Information
 - Staffing Update

X. **Reconvene in Open Session and Act On Any Items Requiring Action from Closed Session**

XI. **Adjourn**

Board Secretary